

**MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK
HELD ON MONDAY APRIL 19, 1999 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON,
NEW YORK.**

Present: Dennis P. Flood, Mayor
Garrard R. Beeney, Trustee
Sheila M. Attai, Trustee
Richard J. Livingston, Trustee
Robert H. Pouch, Trustee
Stephen A. McCabe, Administrator
Lawrence S. Schopfer, Clerk-Treasurer
Richard A. Denike, Police Chief
Robert M. Bauer, Supt. of Public Works
Joseph Archino, Supt. of Parks & Recreation
Lino J. Sciarretta, Village Attorney's Office

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood made comments about the life and accomplishments of Irvington resident John Leone, the 1999 New York State Shot Put Champion. Mayor Flood made a special presentation to Mr. Leone on behalf of the Board of Trustees in appreciation of his accomplishments.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. Brenda Livingston discussed the lack of fluoridation in the Irvington water supply. There were no further comments from those in attendance.

Trustee Pouch made a motion to adopt the minutes of the regular meeting of the Village Board held on April 5, 1999 as amended. The motion was seconded by Trustee Beeney and unanimously approved.

Trustee Attai made a motion to adopt the minutes of the annual organizational meeting of the Village Board held on April 5, 1999. The motion was seconded by Trustee Beeney and unanimously approved.

Mayor Flood read communications to Joseph Jackson and from Betty Lewit regarding her recent award. A copy of each piece of correspondence is attached hereto as a part of these minutes.

Mayor Flood requested a resolution appointing Jay Jenkins as an alternate member of the Planning Board for a term to expire in April 2002. Trustee Pouch made such a motion. The motion was seconded by Trustee Beeney and unanimously approved.

Mayor Flood discussed a proposed resolution urging the Westchester County Board of Legislators to reinstitute legislation calling for a Countywide revaluation of County properties. After some discussion, Trustee Beeney made such a motion. Trustee Attai seconded the motion and it was unanimously approved.

Mayor Flood described the bidding for the purchase of a Fire Emergency Rescue Vehicle. Trustee Beeney made a motion to award the contract to the low bidder, Emergency Vehicles, Inc. of Lake Park, Florida in the amount of \$166,700 and authorize Village Administrator Stephen McCabe to execute said contract subject to review of counsel. Trustee Attai seconded the motion and it was unanimously approved.

Trustee Livingston outlined the many Fire Department training activities. He also discussed the operations of the Theater including the year-to-date revenue report and the retirement of Sue Prior from Theater activities. Trustee Livingston also discussed the DARE training completed by Officer Foley and Chief Denike's installation as President of the Westchester County Police Chief's Association.

Trustee Attai discussed the activities of the Building Department including computerization efforts. She announced the events planned for Arbor Day and the trees that were planted in and around Main Street.

Trustee Pouch outlined the recent activities of the Water Department the hydrant flushing that was just completed. Supt. of Parks & Recreation Joe Archino discussed the results of the registration process just completed for youth baseball.

Trustee Beeney reported the resignation of Walter Montgomery from the Library Board. He also discussed the recent story telling event that he and Trustee Attai attended. He reported on the activities of the Architectural Review Board, the Waterfront Park project, the Senior Citizens Center, and the Library.

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Village Administrator Stephen McCabe reported on the progress of the census 2000 project. He also indicated that a meeting was held with the members of the Tree Commission to discuss changes to the existing Tree Law.

Clerk-Treasurer Lawrence Schopfer requested a motion to appoint himself as Registrar of Vital Statistics and Helen Soyk as Deputy Registrar of Vital Statistics for a term to expire in April 2000. Trustee Pouch made such a motion. The motion was seconded by Trustee Livingston and unanimously approved.

Police Chief Richard Denike expressed his thanks to the members of the Board of Trustees and Staff for their attendance and support at his installation as President of the Westchester County Police Chief's Association.

Trustee Attai made a motion for the Board to adjourn to executive session to take up land acquisition and personnel matters. The motion was seconded by Trustee Livingston and unanimously approved.

Upon reconvening from executive session, upon a motion duly made, seconded and unanimously approved, the following salary change was made effective April 20, 1999:

Kyle Munigle	\$10/hour
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There being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments